

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Meeting
July 9, 2014

ATTENDANCE: Commissioners: Charles Yost, Chair; David Brown, Debora Goldstein, Dr. Michael Intrieri, Treasurer

STAFF: James Smith, General Manager; Ron Scofield, Assistant General Manager; Atty. John Bove

CALL TO ORDER.

Commissioner Yost called the meeting to order at 7:00 p.m. A quorum was present.

PUBLIC COMMENT.

No members of the public were present.

EXECUTIVE SESSION

The Commissioners went into Executive Session at 7:01 p.m. to discuss Strategy/Negotiation with the ENIA.

Present were: Charlie Yost, Commission Chairman; David Brown, Commissioner; Deborah Goldstein, Commissioner; Dr. Michael Intrieri, Treasurer; Jim Smith, General Manager; Ron Scofield, Assistant General Manager; John Bove, District Counsel.

Out of Executive Session at 7:29 p.m.

2014-15 ANNUAL REVENUE/EXPENSE BUDGET AND
5 YEAR CAPITAL BUDGET FORECAST

**** CHARLIE YOST MOTIONED TO APPROVE THE CAPITAL BUDGET “WORST CASE SCENARIO” WITH THE PROVISION THAT THE GENERAL MANAGER WOULD BRING ADDITIONAL CAPITAL ITEMS TO THE COMMISSION AS NECESSARY BASED ON AVAILABLE FUNDING. THE MOTION WAS PASSED UNANIMOUSLY.**

FINAL

**** CHARLIE YOST MOTIONED TO APPROVE THE 2014-15 ANNUAL OPERATING BUDGET WITH A PROJECTED NET INCOME OF \$132,350.00 BASED ON A REVIEW WITH THE COMMISSIONERS AND PREVIOUS BUDGET MEETING DISCUSSIONS. THE MOTION WAS PASSED UNANIMOUSLY.**

ADJOURNMENT.

**** COMMISSIONER BROWN MOVED TO ADJOURN.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Ron Scofield
Assistant General Manager